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FEDERAL BUREAU OF INVESTIGATION

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DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

Date of transcription 08/18/2003

OMAR AHMED MUSTAFA AL-BAYOUMI, date of birth [REDACTED]  
Saudi passport [REDACTED] was interviewed in Riyadh, Saudi Arabia.  
Present during both interview sessions was [REDACTED] G  
[REDACTED]. Present during the first interview session was FBI  
Special Agent [REDACTED] in case Arabic translation was  
necessary; however, both interview sessions were conducted entirely  
in English. After being advised of the identity of the  
interviewing agents and the nature of the interview, AL-BAYOUMI  
provided the following information.

AL-BAYOUMI has worked for the Saudi Arabian Presidency of  
Civil Aviation (PCA) for approximately twenty-seven years, and  
currently works in the finance/budget department. [REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Investigation on 08/04-06/2003 at Riyadh, Saudi Arabia

File # 265A-NY-280350

Date dictated

SA [REDACTED]

SA [REDACTED]

by SSA [REDACTED]

SAC Steven H. Gurley

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on the application and also the name of his friend [redacted] (LNU) as a reference. The manager instructed AL-BAYOUMI to list [redacted] as a reference because [redacted] had resided at Parkwood Apartments for an extended period of time. AL-BAYOUMI filled out the rental applications in the names of KHALID, NAWAF, and himself, and listed his own address as the previous residence of both KHALID and NAWAF even though they had never lived there. KHALID and NAWAF each signed their own signatures on the applications, and AL-BAYOUMI signed his own signature on the application and as guarantor.

AL-BAYOUMI identified his own handwriting and signature on copies of the three rental applications and the guarantee form [Note: these copies are enclosed in a FD-340 within the case file]. AL-BAYOUMI did not completely read the terms of agreement to signing as the guarantor, but did so to help out KHALID and NAWAF as newcomers to the community. [redacted]

[redacted]

KHALID and NAWAF attempted to pay cash for their rent and security deposit, but the management office would not accept cash payment. After the manager advised that they needed to open a bank account, AL-BAYOUMI offered to assist them in doing so. AL-BAYOUMI therefore accompanied KHALID and NAWAF to a local branch of Bank of America at which AL-BAYOUMI had an existing account. KHALID and NAWAF opened a bank account with a large amount of cash. AL-BAYOUMI did not know the exact amount of cash that KHALID and NAWAF possessed, but believed it may have been between 4000 USD and 8000 USD.

KHALID and NAWAF also needed to obtain a bank check to pay for their rent and security deposit at Parkwood Apartments, however, the bank teller informed them that they could not obtain a check as new customers who had no credit history. The teller suggested that they deposit cash into AL-BAYOUMI's existing account and draw the check upon AL-BAYOUMI's account. Upon obtaining the check from AL-BAYOUMI's account, KHALID and NAWAF immediately provided AL-BAYOUMI with the same amount of cash as the bank check and AL-BAYOUMI deposited the money into his account. AL-BAYOUMI did not recall if he accompanied KHALID and NAWAF back to the

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manager's officer when they submitted the check.

AL-BAYOUMI never paid rent or otherwise provided money to either KHALID or NAWAF. [REDACTED]

[REDACTED]

Approximately two to four days after KHALID and NAWAF moved into Parkwood Apartments, AL-BAYOUMI was planning a dinner in honor of a sheikh from Norway who had lectured and provided his services at the mosque during Ramadan. The sheikh was known by the Kurdish members of the mosque and visited the mosque for two consecutive years. AL-BAYOUMI planned on holding the dinner at the mosque, but others felt that the mosque was out of the way and people therefore would not attend. AL-BAYOUMI then decided to hold the dinner at Parkwood Apartments. Because the female guests would be in his own apartment with his wife, AL-BAYOUMI asked KHALID and NAWAF if the male guests could congregate in their apartment because there was empty space and no furniture in their apartment. KHALID and NAWAF agreed that the dinner could be held in their apartment.

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During the dinner, KHALID and NAWAF stayed in the back room of their apartment despite being invited to sit with the other individuals in attendance. Although they stayed in the back room, KHALID and NAWAF did converse with other individuals who circulated throughout the apartment. An individual [NFI] who had led prayers at the mosque and who was returning home was presented with a plaque during the dinner. [REDACTED]

[REDACTED]

The dinner in honor of the sheikh was the only dinner held at KHALID and NAWAF's apartment and the only dinner held by AL-BAYOUMI during the time that KHALID and NAWAF lived at Parkwood Apartments. AL-BAYOUMI did not host any kind of "welcoming" party in honor of KHALID and NAWAF.

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[REDACTED]

AL-BAYOUMI recalled that KHALID and NAWAF submitted a notice-to-vacate form shortly after moving in to Parkwood Apartments because they felt it was too costly to live there. AL-BAYOUMI did not fill out the notice-to-vacate form on their behalf, nor was he present when KHALID and NAWAF submitted the form. AL-BAYOUMI did not know the date on which KHALID and NAWAF submitted the form. When shown a copy of the notice-to-vacate form, AL-BAYOUMI advised that he did not recognize the form and that his handwriting did not appear on the form [Note: this copy is enclosed in a FD-340 within the case file]. AL-BAYOUMI was aware that KHALID and NAWAF were planning to move into the apartment of HASHIM AL-ATTAS, a student in San Diego who was going to be returning to Saudi Arabia. AL-BAYOUMI had known AL-ATTAS for a long time through school and would see and call him often. AL-BAYOUMI did not know how KHALID and NAWAF knew AL-ATTAS.

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[REDACTED]

While he was not certain, AL-BAYOUMI recalled hearing that KHALID and NAWAF had moved into AL-ATTAS' apartment for two weeks, then returned to their apartment at Parkwood Apartments. AL-BAYOUMI was in Washington, DC, during that time.

[REDACTED]

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